

**DODGE COUNTY REVOLVING LOAN ADVISORY COMMITTEE
MINUTES
March 7, 2019**

The Dodge County Revolving Loan Advisory Committee met on Thursday, March 7, 2019 at 11:00 a.m. in Room 302 on the 3rd Floor of the Administration Building, Juneau, Wisconsin.

Call to Order:

John Zanghi called the meeting to order at 11:05 a.m. Roll Call was taken. Members present were John Zanghi, Karen Coley, Chris Connaughty, and Matthew Gibbs. Absent: Robert Ballweg

Staff Present: Nate Olson, Dodge County Land Resources and Parks Dept.
Kim Nass, Dodge County Corporation Counsel

Nate Olson indicated that a quorum was present.

Approval of Minutes from May 30, 2017 Meeting:

The minutes of the May 30, 2017 meeting were reviewed by the Committee.

Motion by Connaughty to approve the minutes from the May 30, 2017 meeting as submitted;
Seconded by Coley. Vote 4-0 Motion carried

Review Dodge County RLF Program / CDBG-Close:

Nate Olson reviewed the status of the Dodge County RLF Program and RLF Loans. CDBG-Close was reviewed and the options available to Dodge County. Committee members discussed the CDBG-Close options and issues/opportunities Dodge County should consider with CDBG-Close.

Review and Make Recommendation regarding Mossflower Harbour, LLC Revolving Loan Fund loan

Kim Nass provided an update on the Mossflower Harbour, LLC Revolving Loan Fund loan. Committee members discussed the best course of action for Dodge County going forward. Committee members stated that the write-off will not prevent Dodge County from pursuing future collection actions if an opportunity to do so becomes available. During the pendency of a bankruptcy case, collection activities must cease. The Committee recommended writing off the loan based on the information provided. Committee further recommends pursuing collection if an opportunity is presented.

Motion by Coley to recommend Dodge County to write-off the Mossflower Harbour, LLC Revolving Loan Fund loan. Seconded by Gibbs. Vote 4-0 Motion Carried

Adjourn

Motion by Connaughty to adjourn the meeting, Second by Coley. Vote 4-0 Motion carried

Meeting adjourned at 12:00 p.m.

Respectfully Submitted,

Karen Coley, Secretary

This was the last meeting of the Revolving Loan Advisory Committee before it dissolved.